

**PHARMACY EXAMINING BOARD
MEETING MINUTES
September 24, 2014**

PRESENT: Thaddeus Schumacher, Franklin LaDien, Terry Maves, Kristi Sullivan, Cathy Winters, Philip Trapskin

EXCUSED: Charlotte Rasmussen

STAFF: Dan Williams – Executive Director, Jelena Gagula – Bureau Assistant, Sharon Henes – Rules Coordinator, and other Department Staff

CALL TO ORDER

Thaddeus Schumacher called the meeting to order at 10:40 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

Add item a. Regulatory Digest – Newsletter Update to H.5) Informational Items.

Add item b. NABP Interactive Member Forum – December 2-3, 2014 to H.12) Speaking Engagement(s), Travel, or Public Relations Request(s).

MOTION: Philip Trapskin moved, seconded by Kristi Sullivan, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 23, 2014

MOTION: Philip Trapskin moved, seconded by Terry Maves, to approve the minutes of July 23, 2014 as published. Motion carried unanimously.

VARIANCES

AURORA HEALTH CARE

MOTION: Franklin LaDien moved, seconded by Kristi Sullivan, the Board accepts the Tech-Check-Tech Variance Request submitted by Aurora Health Care to change the revalidation process from 60 days to 100 days. Motion carried unanimously.

ST. CLARE HOSPITALS AND HEALTH SERVICES

MOTION: Franklin LaDien moved, seconded by Cathy Winters, to acknowledge the appearance of Brad Riesch in regards to the St. Clare Hospitals and Health Services Variance Request. Motion carried unanimously.

MOTION: Philip Trapskin moved, seconded by Terry Maves, the Board accepts the Tech-Check-Tech Variance Request submitted by St. Clare Hospitals and Health Services to reduce the doses from 2,500 to 1,000, with standard reporting requirements. Motion carried unanimously.

UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS

Philip Trapskin recused himself in the deliberation, discussion, and voting in the matter of the University of Wisconsin Hospitals and Clinics Variance Reports.

MOTION: Franklin LaDien moved, seconded by Kristi Sullivan, to accept the University of Wisconsin Hospital and Clinics Tech-Check-Tech Variance Report. Motion carried unanimously.

PDMP UPDATE

MOTION: Franklin LaDien moved, seconded by Cathy Winters, to recommend the 37 non-PDMP compliant Pharmacies that did not respond to their audit letter be forwarded to DLSC for further consideration. Motion carried unanimously.

UW SCHOOL OF PHARMACY REQUEST

MOTION: Terry Maves moved, seconded by Cathy Winters, to delegate Franklin LaDien, and Thaddeus Schumacher as an alternate, to present at the Advanced Clerkship Seminar on Monday, April 6, 2014. Motion carried unanimously.

SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATIONS REQUEST(S)

MOTION: Kristi Sullivan moved, seconded by Cathy Winters, to delegate Franklin LaDien to represent the interest of the Board at the NABP District 4 Meeting on November 5-7, 2014. Motion carried unanimously.

MOTION: Kristi Sullivan moved, seconded by Franklin LaDien, to delegate Cathy Winters to represent the interest of the Board at the NABP Interactive Member Forum on December 2-3, 2014. Motion carried unanimously.

CLOSED SESSION

MOTION: Franklin LaDien moved, seconded by Cathy Winters, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Thaddeus Schumacher read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Franklin LaDien-yes; Cathy Winters-yes; Kristi Sullivan-yes; Thaddeus Schumacher-yes; Terry Maves-yes; Philip Trapskin-yes. Motion carried unanimously.

The Board convened into Closed Session at 12:37 p.m.

RECONVENE TO OPEN SESSION

MOTION: Kristi Sullivan moved, seconded by Cathy Winters, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:20 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Terry Maves moved, seconded by Kristi Sullivan, to affirm all motions made in closed session. Motion carried unanimously.

ADMINISTRATIVE WARNINGS

14PHM062 (K.S.M.)

MOTION: Philip Trapskin moved, seconded by Kristi Sullivan, to **reject** the administrative warning in the matter of case number 14PHM062 (K.S.M.). Motion carried.

14PHM045 (T.R.Z.)

MOTION: Philip Trapskin moved, seconded by Terry Maves, to **reject** the administrative warning in the matter of case number 14PHM045 (T.R.Z.). **Motion failed.**

MOTION: Franklin LaDien moved, seconded by Cathy Winters, to **issue** the administrative warning in the matter of case number 14PHM045 (T.R.Z.). Motion carried.

CASE CLOSINGS

14PHM036 (C.H.D.)

MOTION: Kristi Sullivan moved, seconded by Cathy Winters, to close DLSC case number 14PHM036 (C.H.D.), for insufficient evidence. Motion carried.

MONITORING DELIBERATION

THOMAS GABRIEL –REDUCTION OF DRUG AND ALCOHOL SCREENS

Philip Trapskin recused himself in the deliberation, discussion, and voting in the matter of Thomas Gabriel – Reduction of Drug and Alcohol Screens.

MOTION: Franklin LaDien moved, seconded by Kristi Sullivan, to **grant** the request of Thomas Gabriel for a reduction of drug and alcohol screens to 14 per year and a hair test, and to affirm that all other terms and conditions of Final Decision and Order number 0000786 remain in effect. Motion carried unanimously.

ADJOURNMENT

MOTION: Terry Maves moved, seconded by Kristi Sullivan, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:23 p.m.